AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT Southern District of New York

Index Number: 07CIV8022

Date Filed: 9/12/2007

PLAINTIFF:

MTR FOODS, LTD.,

VS.

DEFENDENT:

MTR IMPORTS, INC., et al.,

Received by Court Support Inc on the 13th day of September, 2007 at 1:08 pm to be served on MTR IMPORTS, INC., 18 W. 194 Holly Avenue, Darien, IL 60561.

I, Billy Molden - Process Server, being duly sworn, depose and say that on the 20th day of September, 2007 at 6:00 am, I:

served a CORPORATION by delivering a true copy of the SUMMONS IN A CIVIL ACTION; COMPLAINT; PLANTIFF'S MTR FOODS, LTD'S FEDERAL RULE OF CIVIL PROCEDURE 7.1 DISCLOSURE STATEMENT; CIVIL COVER SHEET with the date and hour of service endorsed thereon by me, to: Mary Maiya as Secretary for MTR IMPORTS, INC., at the address of: 18 W. 194 Holly Avenue, Darien, IL 60561, and informed said person of the contents therein, in compliance with state statutes.

Description of Person Served: Age: 22, Sex: F, Race/Skin Color; East Indian, Height: 5'5", Weight: 140, Hair: Black. Glasses: N

I certify that I am over the age of 18, have no interest in the above action, and am a Special Process Server in good standing in the county in which the process was served.

OFFICIAL SEAL
THOMAS F DULAN III
NOTARY PUBLIC - STATE OF ILLINGS
AAY COMMISSION EXPIRES US 12/10

Subscribed and Sworn to before me on the 20th day of September, 2007 by the affiant who is personally known to me.

NOTARY PUBLIC

Billy Molden - Process Server

Process Server

Court Support Inc 181 Hillside Avenue Williston Park, NY 11596 (516) 742-7455

Our Job Serial Number: 2007002595

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT Southern District of New York

Index Number: 07CIV8022

Date Filed: 9/12/2007

PLAINTIFF:

MTR FOODS, LTD.,

VS.

DEFENDENT:

MTR IMPORTS, INC., et al.,

Received by Court Support Inc on the 13th day of September, 2007 at 4:10 pm to be served on MTR IMPORTS, INC. C/O Illinois Secretary of State, 69 W. Washington Street, Chicago, IL 60602.

I, Robert C. Regalado - Process Server, being duly sworn, depose and say that on the 20th day of September, 2007 at 1:15 pm, I:

served a GOVERNMENT AGENCY by delivering a true copy of the SUMMONS IN A CIVIL ACTION; COMPLAINT; PLANTIFF'S MTR FOODS, LTD'S FEDERAL RULE OF CIVIL PROCEDURE 7.1 DISCLOSURE STATEMENT; CIVIL COVER SHEET with the date and hour of service endorsed thereon by me, to: Barbara Ducal as Clerk for MTR IMPORTS, INC. C/O Illinois Secretary of State, and informed said person of the contents therein, in compliance with State Statutes.

Description of Person Served: Age: 43, Sex: F, Race/Skin Color: Black, Height: 5'6", Weight: 140, Hair: Black, Glasses: Y

I certify that I am over the age of 18, have no interest in the above action, and am a Special Process Server in good standing in the county in which the process was served.

OFFICIAL SEAL
HOLDER PRICE
HOLD

Subscribed and Sworn to before me on the 20th day of September, 2007 by the affiant who is personally known to me.

NOTARY BUDGE

Robert C. Regalado - Process Server

Court Support Inc 181 Hillside Avenue Williston Park, NY 11596 (516) 742-7455

Our Job Serial Number: 2007002631

Fax

Sep 25 2007 10:32am P002/005

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(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 524-6748 http://www.sos.state.ll.us

Remit payment in check or money

AFFIDAVIT OF COMPLIANCE FOR SERVICE ON SECRETARY OF STATE

FILED

SEP 2 0 2007

JESSE WHITE

~ DUPLICATE

This space for use by Secretary of State

orde	er, payable to "Secretary of State." SECRE	ETARY OF STATE	Approved: WD										
٦,	Title of the case and number of the case:												
		first named plaintiff	Number 07 CIV 8022										
•	MTR Imports, Inc SUBRAYA MAIYA AND ARM MAIY	first named defendant											
2.	Name of the comoration being served: MT	R IMPORTS INC											
3.	Title of the spart in which an action, suit or pr	roceeding has been commend	eq: U.S.D.C.										
4.	Title of the instrument being served: ᠫᢍᡯ᠘᠕	B, Competeror, Civil G	AF2-SULET										
5.	Basis for service on the Secretary of State (Check and complete appropriate box):												
	a. The corporation's registered agent cannot with reasonable diligence be found at the registered office of record in Illinois.												
	b.	int and maintain a registered a	gent in Illinois.										
	c. The corporation was dissolved on _	(Month & Day)	the conditions										
	of paragraphs (a) and (b) above exist; and the action, suit or proceeding has been instituted or hat affected the corporation within 5 years thereafter.												
d. The corporation's certificate of authority to transact business in Illinois has been (revoked) on													
	e. The corporation is a foreign corpora certificate of authority, contrary to the	ation that has transacted busine the provisions of the Business	ess in Illinois without procuring a Corporation Act of 1983.										
6.	Address to which the undersigned has caused by certified or registered mail:	d a copy of the attached proce	ss, notice or demand to be sent,										
7.	The undersigned aftirms, under penalties of p	perjury, that the facts stated he	erein are true.										
	Signature of Attiant	Month & D	ay Year										
	(800) 636												
RE	TURN TO: PLEASE TYPE OR PRINT CLEAR		-										
	Tom DOLAN	IENUE -	TENDERED CHICAGO CORP. DEPARTMENT SEP 2 0 2007										
	PMB 154 me	GOHP.											
	6351 W Montagas Ave Chicago IL 60634	– Si											
	City/Town Siste ZIP	-											

ACCEPTANCE AND "FILED" DATE ESTABLISHED ONLY AFTER REVIEW

C-213.7